

## City Council Regular Business Meeting Agenda Thursday, April 16, 2015, 6:00 p.m.

COUNCIL MEETINGS City Hall Council Chambers 1st and 3rd Thursdays at 6:00 P.M.

2. Approval of agenda.

Call to order at 6:00 p.m.

3. Presentation(s) – Police Chief, Capital Crossroads report.

1.

Parks and Recreation Director, Capital Crossroads report.

4. Welcome of guests and public comment. (3 minute limit, no action)

Tom Phillips Mayor

5. Approve minutes – April 2, 2015 regular council meeting.

Council Members: Eric Delker Tom Greteman Erika Isley Kyle Jackson

Consent agenda.

- a) Expenditures.
- b) Tax abatements.
- c) Liquor license for "The Country Thang" fundraising event.
- d) Approval to begin RFP for audit services for the City of Norwalk for FY 15.
- e) Consideration of first, of three, readings of proposed <u>ordinance</u>

  <u>Amending the Master Plan and Rules, Regulation, and Guidelines for the Echo Valley Community Planned Unit Development as Contained in Ordinance No. 03-08.</u>
- f) Second, of three, reading of the <u>ordinance amending the code of</u> <u>ordinances of the city of Norwalk, Iowa, Chapters 169 and 177, updating and clarifying Rental Housing Code requirements and Fees.</u>
- g) Second, of three, readings of an <u>ordinance amending the code of ordinances of the city of Norwalk, Iowa, Chapter 177, updating Fire and EMS Fees.</u>
- h) Second of three, readings of an <u>ordinance providing for a series of scheduled water rate and sewer rate adjustments, amending sections 92.02 (1), 99.02 (1), 92.02(3), 177.01(8), AND 177.01(11) of the Norwalk Municipal Code.</u>
- i) Resolution adopting MOU for the Central Iowa Code Consortium.
- j) <u>Resolution approving renewal of an animal shelter services agreement</u> <u>with the Animal Rescue League.</u>
- k) Resolution approving renewal of a phone services contract with CenturyLink.
- I) Receive and file monthly department reports for March.

Marketa Oliver City Manager

Jaki Livingston

Vacant Finance Director/ City Clerk

Dustin Huston Fire Chief

Greg Staples
Police Chief

Tim Hoskins Public Works Director

Nancy Kuehl
Parks & Recreation
Director

Wade Wagoner
Planning and
Economic
Development Director

7. Discussion regarding a <u>Norwalk smartphone application</u>.

8. Consideration of <u>resolution to Urban Renewal Plan Amendment for the</u>
Norwalk Urban Renewal Area (Amendment 15-01).

Holly Sealine Library Director

9. Consideration of proposed <u>resolution authorizing the City Manager to implement and submit Title VI programs and documents to the lowa Department of Transportation (ADA).</u>

Jim Dougherty City Attorney

- 10. Consideration of proposed <u>resolution approving an agreement with Warren Water District for customer and territory buy-out.</u>
- 11. Consideration of proposed <u>resolution approving an equipment sharing agreement.</u>
- 12. Consideration of proposed <u>resolution approving the Rolling Greens Plat 5</u> <u>preliminary plat.</u>
- 13. Council Inquiries and staff updates.
- 14. Adjournment.